

## INAUGURAL MEETING

DECEMBER 3, 2012

The Inaugural Meeting of the Council of the County of Kaua'i was called to order by Mayor Bernard P. Carvalho, Jr., at the Kaua'i War Memorial Convention Hall, 4191 Hardy Street, Lihu'e, Kaua'i, on Monday, December 3, 2012 at 12:04 p.m.

Mayor Carvalho: I hereby appoint Ricky Watanabe as temporary County Clerk. Are the credentials of the Councilmembers in order?

RICKY WATANABE, Temporary County Clerk: The Credentials Committee has filed a report which shows that the credentials of all the Councilmembers are in order and that the Oath of Office has been given.

The following members answered the call of roll:

Honorable Tim Bynum  
Honorable Jay Furfaro  
Honorable Gary L. Hooser  
Honorable Ross Kagawa  
Honorable Nadine K. Nakamura  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura

### APPROVAL OF AGENDA.

Mayor Carvalho: If there is no objections, the agenda is approved. The floor is now open for nominations for Council Chair.

### APPOINTMENT OF THE COUNCIL CHAIRPERSON.

Mr. Bynum nominated Jay Furfaro as Council Chair, seconded by Ms. Nakamura, and unanimously carried.

Mayor Carvalho, the presiding officer, relinquished Chairmanship to Chair Furfaro.

### APPOINTMENT OF THE COUNCIL VICE CHAIRPERSON.

Chair Furfaro: Thank you very much Mayor. On this note, we are now open for nominations for the elections of Vice Chair of the County Council.

Mr. Kagawa nominated Nadine K. Nakamura as Council Vice Chair, seconded by Mr. Rapozo.

Chair Furfaro: Any further nominations?

Ms. Yukimura: Mr. Chair?

Chair Furfaro: Yes, Vice Chair.

Ms. Yukimura: Personal privilege.

Chair Furfaro: You have the floor.

Ms. Yukimura: Thank you. I have sought the Vice Chair positions because I thought that I could serve well in that position based on my many years of leadership experience and my track record over the past two (2) years. But Councilmember Nakamura wants the position and Chair Furfaro wants her as Vice Chair. I do not want to stand in the way of an excellent leadership team. It is more important that this Council enter this new term united, not simply by a matter of four (4) votes, but because we listen to each other, honor and respect each other and find a way to synergize our efforts. I want to contribute to that end, and so I am pleased to withdraw my name and cast my vote for Councilmember Nakamura as Vice Chair.

Chair Furfaro: Thank you very much Councilmember Yukimura for that commentary. I also want to say, your many years of services, commitment and dedication to this County are well recognized. Given an opportunity to produce some continuity for future Councils, I think we are recognizing the reason to perhaps invest in other Councilmember as well. But again, on behalf of the entire Council, I want to say that all of your contributions in leadership we expect to continue because leadership is what this Council body is all about as a team. Thank you very much for your comments.

The motion to approve Nadine K. Nakamura as Council Vice Chair was then put, and unanimously carried.

#### RESOLUTIONS:

Resolution No. 2013-01, RESOLUTION APPOINTING THE COUNTY CLERK OF THE COUNTY OF KAUAI: Mr. Bynum moved to approve Resolution No. 2013-01, seconded by Ms. Yukimura.

Chair Furfaro: It has been moved and seconded to approve Resolution No. 2013-01. Is there any discussion? If there are no objections, the Chair will call a recess on this particular item for the purpose of swearing in the Clerk.

Mr. Watanabe: Roll call vote.

Chair Furfaro: Yes, please let us have a roll call vote.

The motion for adoption of Resolution No. 2013-01 was then put, and carried by the following vote:

FOR ADOPTION:	Bynum, Hooser, Kagawa, Nakamura,	
	Rapoza, Yukimura, Furfaro	TOTAL-7,
AGAINST ADOPTION:	None	TOTAL-0,
EXCUSED & NOT VOTING:	None	TOTAL-0.

Chair Furfaro: On that note Mr. Clerk, I believe we are going to call a recess for the purposes of swearing in. To make note that Ms. Jade Fountain-

Tanigawa is also being appointed as County Deputy Clerk by the appointment of the County Clerk.

There being no objections, the Council recessed at 12:10 p.m.

There being no objections, the meeting was called back to order at 12:11 p.m., and proceeded as follows:

Resolution No. 2013-02, RESOLUTION ADOPTING THE RULES OF THE COUNCIL OF THE COUNTY OF KAUAI FOR THE ORGANIZATION OF COMMITTEES AND THE TRANSACTION OF BUSINESS: Mr. Hooser moved to approve Resolution No. 2013-02, seconded by Ms. Nakamura.

Chair Furfaro: Is there any discussion members? If not, Mr. Clerk please call a roll call on this item please.

The motion for adoption of Resolution No. 2013-02 was then put, and carried by the following vote:

FOR ADOPTION:	Bynum, Hooser, Kagawa, Nakamura,	
	Rapoza, Yukimura, Furfaro	TOTAL-7,
AGAINST ADOPTION:	None	TOTAL-0,
EXCUSED & NOT VOTING:	None	TOTAL-0.

Resolution No. 2013-03, RESOLUTION RELATING TO THE APPOINTMENT OF THE CHAIRPERSONS, VICE CHAIRPERSONS, AND MEMBERS OF THE SEVERAL STANDING COMMITTEES OF THE COUNCIL OF THE COUNTY OF KAUAI: Ms. Yukimura moved to approve Resolution No. 2013-03, seconded by Mr. Rapozo.

Chair Furfaro: It has been moved and seconded my Yukimura and Rapozo. It is item Resolution No. 2013-03, is there any discussion from the members?

Ms. Yukimura: Yes, Mr. Chair.

Chair Furfaro: Go right ahead.

Ms. Yukimura: I am interested in Vice Chair of Economic Development and Intergovernmental Relations. Council Vice Chair has said that that would be okay. I do not need to have it done today, but perhaps later at another meeting.

Chair Furfaro: Thank you very much. I shall make note that there is interest on your part of which you have expressed to the Vice Chair elect of your interest. Again, could you state the Committee Vice Chair?

Ms. Yukimura: Economic Development (Sustainability, Agriculture, Food & Energy) & Intergovernmental Relations.

Chair Furfaro: Okay, and other than what has been provided to us, we are open to discussion at a future meeting. Am I correct?

Ms. Yukimura: Yes. I think that would be the easiest.

Chair Furfaro: Okay, thank you very much. Members, are there any further discussion on this item? Hearing and seeing none, please make note of the special request made.

Mr. Watanabe: So noted, Mr. Chair.

The motion for adoption of Resolution No. 2013-03 was then put, and carried the following vote:

FOR ADOPTION:	Bynum, Hooser, Kagawa, Nakamura, Rapoza, Yukimura, Furfaro	TOTAL-7,
AGAINST ADOPTION: None		TOTAL-0,
EXCUSED & NOT VOTING: None		TOTAL-0.

COMMUNICATION:

C 2013-01 Communication (11/23/2012) from the County Clerk-Designee submitting for Council informational purposes, the re-appointment of Jade K. Fountain-Tanigawa as the Deputy County Clerk: Ms. Nakamura moved to received C 2013-01 for the record, seconded by Mr. Rapozo, and unanimously carried.

Chair Furfaro: It has been motioned to received and seconded. Is there any discussion? This is on Communication C 2013-01. Any objections? If not, so ordered. Mr. Clerk is there any further business?

ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,



RICKY WATANABE  
County Clerk

COUNTY COUNCIL



OFFICE OF THE COUNTY CLERK

3371-A Wilcox Road  
Līhu'e, Kaua'i, Hawai'i 96766  
E-mail: [cokcouncil@kauai.gov](mailto:cokcouncil@kauai.gov)

December 3, 2012

To the Chairperson and Members  
of the County Council  
County of Kaua'i  
Līhu'e, Hawai'i 96766

Members of the Kaua'i County Council:

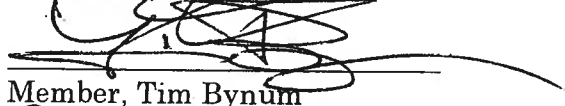
The credentials of the following duly elected Councilmembers of the County of Kaua'i are found to be in order as shown on the attachment:

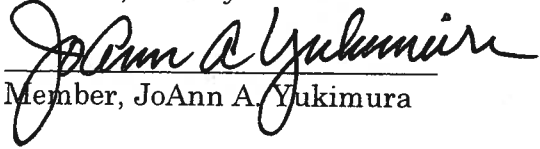
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Respectfully,

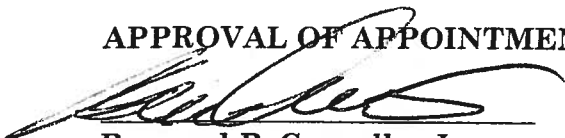
CREDENTIALS COMMITTEE

  
Chairman, Jay Furfaro




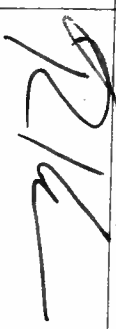


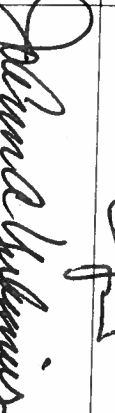
  
Member, Tim Bynum

  
Member, JoAnn A. Yukimura

APPROVAL OF APPOINTMENT OF CREDENTIALS COMMITTEE:

  
Bernard P. Carvalho Jr.  
Temporary Chairman

AN EQUAL OPPORTUNITY EMPLOYER

	United States Citizen	Kaua'i Resident	Duly Qualified Voter 2 years Immediately Prior To Election	Felony Conviction	Attest
Councilmember Bynum	YES	YES	YES	NO	
Councilmember Furfaro	YES	YES	YES	NO	
Councilmember Hooser	YES	YES	YES	NO	
Councilmember Kagawa	YES	YES	YES	NO	
Councilmember Nakamura	YES	YES	YES	NO	
Councilmember Rapozo	YES	YES	YES	NO	
Councilmember Yukimura	YES	YES	YES	NO	

COUNTY COUNCIL



OFFICE OF THE COUNTY CLERK

3371-A Wilcox Road  
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E-mail: [cokcouncil@kauai.gov](mailto:cokcouncil@kauai.gov)

December 3, 2012

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of the County Council  
County of Kaua'i  
Lihu'e, Hawai'i 96766

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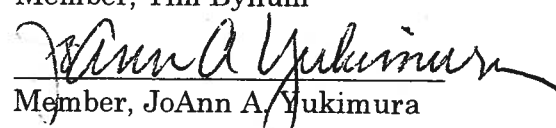
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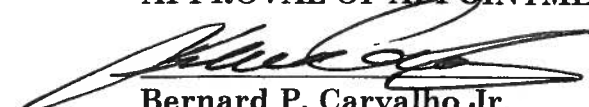
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Chairman, Jay Furfaro






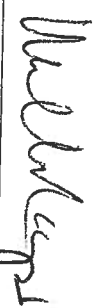
  
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Bernard P. Carvalho Jr.  
Temporary Chairman

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Councilmember Nakamura	YES	YES	YES	NO	
Councilmember Rapozo	YES	YES	YES	NO	
Councilmember Yukimura	YES	YES	YES	NO	